PRESCRIPTION DRUG AFFORDABILITY BOARD VIRTUAL MEETING

Tuesday, June 8, 2021 Minutes

Chair Van Mitchell called the meeting to order at 9:00 a.m.

Board Members present: Van Mitchell, Joseph Levy, PhD, Eberechukwu Onukwugha, MS, PhD, ¹ and Gerard Anderson, PhD. The Chair confirmed that a quorum was present.

AGENDA ITEM 1.

Procurement Contracts for Analytical and Clinical Support Services

PDAB Executive Director Andrew York provided a presentation outlining two contracts: a University Agreement ("UA") with the Hilltop Institute for analytical services, and a UA with the University of Maryland School of Pharmacy for clinical support services.

Vote #1 — University Agreement with The Hilltop Institute to perform the Implementation and Analytics work for the Maryland Prescription Drug Affordability Board for a 6 month Not-to-Exceed Amount of \$131,757.

Chair Mitchell asked for a motion to vote on whether to enter into the UA with the Hilltop Institute. Dr. Anderson made this motion, and Dr. Onukwugha seconded. The Board voted unanimously in favor of entering into the UA.

Vote #2 — University Agreement with the University of Maryland School of Pharmacy to perform the Clinical Support Contract for the Maryland Prescription Drug Affordability Board for a 6 month Not-to-Exceed Amount of \$49,937.

Chair Mitchell asked for a motion to vote on whether to enter into the UA with the University of Maryland School of Pharmacy. Dr. Anderson made this motion, and Dr. Levy seconded. The Board voted unanimously in favor of entering into the UA.

AGENDA ITEM 2.

Chair's Update, Van Mitchell

Chair Mitchell thanked the Board for agreeing to meet outside of its regular schedule, and thanked MHCC for its support during the past year.

No Action Needed

Adjourned at 9:13 a.m.

¹ Dr. Onukwugha joined shortly after the roll call and was present for the meeting.